

***Town of Somers
Water Pollution Control Authority
Regular Meeting
6/3/2014
7:30 p.m. Town Hall***

I. CALL TO ORDER

The meeting was called to order by Chairman James Botellio at 7:34 p.m. In attendance were Vice-Chairman Charles Colby Jr., Secretary Dan Fraro, as well as members George VanTasel, James Faust, and Stephen Getman. Also in attendance was town sanitarian Steven Jacobs.

II. MINUTES 5/6/14

Vice-Chair Colby made a motion, seconded by member VanTasel, to approve the minutes.
All in favor, motion carried.

III. SOMERSVILLE WPCF MAINTENANCE

Town sanitarian Jacobs shared that the UV system with new sensor is now installed and a new electronic board ordered. *United* is to install a new flow sensor. Additionally, the faulty valve installation has not been corrected and the tanks were never coated. The chairman requested Jacobs consult town counsel about sending a formal letter outlining required corrections and timeline.

IV. CORRESPONDANCE/AUDIENCE APRTICIPATION

Town sanitarian Jacobs share letter from the Department of Public Health regarding grant money for small water systems.

VI. BILLS/TRANSFERS

Phoenix labs	\$ 143.00
" "	\$ 15.00
" "	\$ 85.00
State of CT DEEP	\$1,722.50 (permit fee)
Wood Construction	\$7,775.00 (to be reimbursed by Dept. Corrections or state)
Somers ACE	\$ 182.15
" "	\$ 85. 46

End of year transfers

To General fund	\$8700.00 (Goodwin Dr. Loan)
To General fund	\$5,248.00 (Water Sys. Loan)

Chairman Botellio requested WPCA balance be verified and to ensure the future reimbursement from Wood Construction be directed into the correct fund.

Motion made by Vice-Chair Colby, seconded by member VanTasel, to approve the bills and transfers.
All in favor, motion carried.

VI. ADJOURNMENT

A motion was made by member Getman, seconded by member VanTasel, to adjourn the meeting at 7:52 p.m.

All in favor, motion carried.

Respectfully Submitted,

Stephanie Benson
Recording Secretary